

THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on **MONDAY January 25, 2010**, following Public Hearings and the meetings of certain Committees at 6:00 p.m., in the **ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.**

CALL TO ORDER

APPROVAL OF MINUTES:

| | |
|---|--------------------------|
| Special Meeting of Council | December 07, 2009 |
| Public Hearings: Bills Numbered: 09-45, 09-46, 09-47, 09-48, 09-49 and 09-52 | December 14, 2009 |
| Regular Council Meeting | December 14, 2009 |

PUBLIC DISCUSSION - Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

CHAIRMAN OF COUNTY COUNCIL

THIRD READING:

1. Bill No. 09-51, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Artamus Nichols** for Nicholas Equipment, 2192 Highway 52, Moncks Corner, **TMS #181-00-02-055, - 056** (3.33 acres), **from GC, General Commercial District to LI, Light Industrial District.** Council District No. 8.
[Recommended by Committee on Land Use]

FIRST READING:

1. Bill No. 10-01, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **South Carolina Public Service Authority**, 553 Cross Station Road, Cross, Surrounding Land of **TMS #032-00-03-040** (810 +/- acres) **from F-1, Agricultural District to HI, Heavy Industrial District.** Council District No. 7.

[Recommended by Committee on Land Use]

2. **Bill No. 10-02**, an **ordinance** to amend the Code of Ordinances, Berkeley County, South Carolina, regarding procurement procedures for **Berkeley County Water and Sanitation**.

[Recommended by Committee on Water and Sanitation]

RESOLUTIONS:

1. **RESOLUTION** providing for the **Transfer of Funds** in the **2009-2010 Berkeley County Budget** for County purposes other than as specified in said Budget.

[Recommended by Committee on Finance]

2. **RESOLUTION** authorizing and approving a **Development Plan** for property located at 1317 Old Highway 52, Moncks Corner, South Carolina, **TMS Number 162-00-02-034**, pursuant to Section 8.3.5 of the Berkeley County Zoning Ordinance, Ordinance No. 01-08-35, as amended.

[Recommended by Committee on Land Use]

3. **RESOLUTION** urging the **South Carolina General Assembly** to amend Section 48-1-83 of the S.C. Code of Laws.

[Recommended by Committee on Water and Sanitation]

4. **RESOLUTION** authorizing a grant of Two Million Five Hundred Fifty Thousand Dollars (\$2,550,000) to **TBC RETAIL GROUP, INC.**, and other matters related thereto.

[Recommended by Committee on Finance]

5. **RESOLUTION** authorizing a grant of Four Million One Hundred Seventy-Three Thousand Dollars (\$4,173,000) to **TBC RETAIL GROUP, INC.**, authorizing the County Supervisor to execute a grant agreement; and other matters related thereto.

[Recommended by Committee on Finance]

6. **RESOLUTION** accepting a grant of Seven Million Dollars (\$7,000,000) from the **SOUTH CAROLINA STATE PORTS AUTHORITY**.

[Recommended by Committee on Finance]

PROCLAMATION

1. **PROCLAMATION** establishing February 8, 2010, as **Boy Scouts of America Centennial Celebration Day** in Berkeley County, South Carolina.

REPORTS FROM STANDING COMMITTEES:

1. **Committee on Finance.**

Council Member, Mr. Jack H. Schurlnknight, Chairman.

a. BCWS procedures report.

b. Financial Statement 2008-2009.

- c. Proposed Capital Projects.
 - d. Five-year Capital Improvement program.
- 2. **Committee on Land Use.**
Council Member, Mr. Phillip Farley, Chairman.
- 3. **Committee on Public Works and Purchasing.**
Council Member, Mr. Robert O. Call, Jr., Chairman.
 - a. Sole Source purchase of ALLCIRC for Library.
 - b. AD Hare Water System Improvement Engineering Contract.
 - c. US Hwy 17-A Water Main relocation, Phase 2.
 - d. 2010 Pump Station Modifications, Engineering Contract.
 - e. St. Stephen Gravity Sewer Rehabilitation CDBG, Engineering Contract.
 - f. 2009 Water System Improvements, Engineering Contract.
 - g. Drop Off Drive Relocation and I-26/Highway 16 Intersection Improvement.
- 4. **Committee on Justice and Public Safety.**
Council Member, Mr. Steve C. Davis, Chairman.
 - a. The Honorable Jean Toal, Chief Judge of the SC Supreme Court
Re: Statewide Case Management System.
- 5. **Committee on Water and Sanitation.**
Council Member, Mr. Timothy J. Callanan, Chairman.
- 6. **Committee on Planning and Development.**
Council Member, Mrs. Cathy S. Davis, Chairman.
- 7. **Committee on Community Services.**
Council Member, Mr. Caldwell Pinckney, Jr., Chairman.
- 8. **Committee on Human Services.**
Council Member, Mr. Dennis Fish, Chairman.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

ACCOMMODATIONS TAX ADVISORY COMMITTEE

AERONAUTICS COMMISSION

BCD RURAL TRANSPORTATION MANAGEMENT ASSOCIATION

CHARLESTON AREA TRANSPORTATION STUDY

LIBRARY BOARD

MENTAL HEALTH BOARD

PIMLICO SPECIAL TAX DISTRICT

Walter C. McKinney

Candy Nicodin

SANGAREE SPECIAL TAX DISTRICT

SPECIAL FIRE TAX DISTRICT ADVISORY COMMISSION

ZONING APPEALS BOARD

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

THE FEBRUARY 2010, REGULAR MEETING OF BERKELEY COUNTY COUNCIL WILL BE HELD ON MONDAY FEBRUARY 22, 2010, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND OTHER COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

January 20, 2010
S/Barbara B. Austin, CCC
Clerk of County Council